# EXHIBIT "1"



No Items in Cart | LOGOUT mpfautz

**Civil Docket Report** 

A \$5 Convenience fee will be added to the transaction at checkout.

### **Case Description**

**Case ID:** 1504T0504

Case Caption: CITY OF PHILADELPHIA VS ITUAH

Filing Date: Wednesday, April 22nd, 2015

Court: REAL ESTATE TAX LIEN PETITION

Location: City Hall Jury: NON JURY

Case Type: REAL ESTATE TAX LIEN PETITION
Status: ORDER AND DECREE - FINAL DISPO

Cross Reference: TL 243013900

#### **Related Cases**

No related cases were found.

# **Case Event Schedule**

No case events were found.

# Case motions

No case motions were found.

#### **Case Parties**

Seq#	Assoc	Expn Date	Туре	Name
1			ATTORNEY FOR PLAINTIFF	ZWOLAK, JAMES J
Address:	MUNICIPAL SERVICES BUILDING 1401 JOHN F. KENNEDY BLV. 5TH FLOOR PHILADELPHIA PA 19102 (215)686-0523	Aliases:	none	
2	1		PLAINTIFF	CITY OF PHILADELPHIA
Address:	c/o LAW DEPARTMENT 1515 ARCH ST, 14TH FLOOR PHILADELPHIA PA 19107	Aliases:	none	
3			DEFENDANT	ITUAH, ABRAHAM
Address:	3843 FAIRMOUNT AVENUE PHILADELPHIA PA	Aliases:	none	
4			PRO SE FILER	ITUAH, ABRAHAM
Address:	PO BOX 7791 PHILADELPHIA PA 19104 (267)471-5511	Aliases:	none	

-			(N	
5	1		ATTORNEY FOR PLAINTIFF	STAVRAKIS, CYNTHIA
Address:	1628 PINE STREET PHILADELPHIA PA 19103 (215)988-0043	Aliases:	none	
6			JUDGE	CARPENTER, LINDA
Address:	294 CITY HALL PHILADELPHIA PA 19107	Aliases:	none	
7			ATTORNEY FOR RESPONDENT	MYLONAS, PETER G
Address:	MARPLE EXECUTIVE CENTER 2725 WEST CHESTER PIKE BROOMALL PA 19008 (610)355-1000	Aliases:	none	

# **Docket Entries**

Filing Date/Time	Docket Type	Filing Party	Disposition Amount		
22-APR-2015 05:15 PM	ACTIVE CASE			23-APR-2015 10:37 AM	
Docket Entry:	E-Filing Number: 1504046124				
				<u> </u>	
22-APR-2015 05:15 PM	COMMENCEMENT OF CIVIL ACTION	ZWOLAK, JAMES J		23-APR-2015 10:37 AM	
Documents:	Final Cover				
Docket Entry:	none.				
22-APR-2015 05:15 PM	AMENDED TAX CLAIM FILED	ZWOLAK, JAMES J	\$5,468.01	23-APR-2015 10:37 AM	
Documents:	3843 Fairmount Avenue.pdf				
Docket Entry:	AMENDED CLAIM FILED. FOR RULE I	NFORMATION, SEE RE	CORD.		
22-APR-2015 05:15 PM	CITY CHARGE	ZWOLAK, JAMES J		23-APR-2015 10:37 AM	
Docket Entry:	none.				
13-MAY-2015 09:23 AM	RULE ISSUED			13-MAY-2015 12:00 AM	
Documents:	RLFTX_5.pdf				
Docket Entry:	RULE ENTERED UPON ALL INTERESTED PARTIES TO SELL THE PREMISES 3843 FAIRMOUNT AVE. AS FULLY DESCRIBED IN THE TAX INFORMATION CERTIFICATE, BY THE SHERIFF OF				

	PHILADELPHIA COUNTY BECAUSE OF ANY ENCUMBRANCES. EO-DIE P			
09-JUL-2015 02:55 PM	AFFIDAVIT OF SERVICE FILED			09-JUL-2015 02:55 PM
Documents:	BRT 3843 Fairmount Avenue 07-09-2015.pdf			
Docket Entry:	AFFIDAVIT OF SERVICE OF PLAINTIF PREMISES ON 07/05/2015 FILED.	FF'S COMPLAINT UPON	ABRAHAM ITUAH B	POSTING OF
		11		1
10-JUL-2015 07:56 AM	AFFIDAVIT OF SERVICE FILED			10-JUL-2015 08:56 AM
Documents:	BRT 3843 Fairmount Avenue 07-09-2015.pdf			
Docket Entry:	AFFIDAVIT OF SERVICE OF PLAINTIF PREMISES ON 07/05/2015 FILED.	FF'S COMPLAINT UPON	ABRAHAM ITUAH BY	POSTING OF
04-AUG-2015	AFFIDAVIT OF SERVICE FILED	ZWOLAK, JAMES J		05-AUG-2015
06:41 PM	AFFIDAVIT OF SERVICE FILED	ZWOLAK, JAINES J		08:43 AM
Documents:	<u>1504T0504.pdf</u>			
Docket Entry:	AFFIDAVIT OF SERVICE OF UPON BY 07/20/2015 FILED. (FILED ON BEHALE			MAIL ON
		1	ı	1
10-AUG-2015 11:37 AM	ORDER AND DECREE - FINAL DISPO			10-AUG-2015 12:00 AM
Documents:	ORDRT_9.pdf			
Docket Entry:	DECREE ENTERED. THE COURT OR FAIRMOUNT AVE, AS FULLY DESCRI SOLD BY THE SHERIFF, CLEAR OF A CHARGES, AND ESTATES, TO THE H REALIZED THEREFROM SHALL BE DISCHARGED OF ALL TAX AND MUN CHARGES, AND ESTATES OF WHATS REDEMPTION AS PROVIDED BY LAW	BED IN THE TAX INFOR ALL CLAIMS, LIENS, MO IIGHEST BIDDER AT SU DISTRIBUTED IN ACCOF E AT SUCH SALE SHALL TITLE TO THE PROPER IICIPAL CLAIMS, LIENS, SOEVER KIND, SUBJEC	MATION CERTIFICAT RTGAGES, GROUND CH SALE; AND THE F RDANCE WITH THE P TAKE AND FOREVE RTY SOLD, FREE AND MORTGAGES, GROUT ONLY TO THE RIGI	FE, SHALL BE RENTS, PROCEEDS RIORITY OF R JUDD RENTS, HT OF
11-SEP-2015	AFFIDAVIT OF SERVICE FILED	ZWOLAK, JAMES J		11-SEP-2015
11:05 AM	TATELON OF OUTVIOL FILLD	ZVVOLIN, UNIVILO U		11:05 AM
Documents:	<u>1504T0504.pdf</u>			
Docket Entry:	AFFIDAVIT OF SERVICE OF DECREE ON 09/03/2015 FILED. (FILED ON BEH			REGULAR MAIL
		1		71
21-SEP-2015 02:04 PM	SHERIFF'S SALE (R.E. WRITS)			22-SEP-2015 10:11 AM
Docket Entry:	PROPERTY SOLD TO DIMITRIOS DIM WRIT NUMBER 1509-115	10POULOS FOR THE S	UM OF \$34,500.00 ON	N 09/16/2015
21-SEP-2015	MOTION SET ASIDE SHERIFF SALE	ITUAH, ABRAHAM		21-SEP-2015

	I.						
19-NOV-2015 12:36 PM	ORDER ENTERED/236 NOTICE GIVEN	CARPENTER, LINDA		19-NOV-2015 12:36 PM			
Documents:	ORDER_20.pdf						
Docket Entry:	13-15112413 UPON CONSIDERATION OF THE MOTION FOR RECONSIDERATION, AND ANY RESPONSE THERETO, IT IS HEREBY ORDERED AND DECREED THAT MOTION OS DENIED BY THE COURT: CARPENTER, J. 11/18/2015						
				ır.			
19-NOV-2015 12:36 PM	NOTICE GIVEN UNDER RULE 236			19-NOV-2015 04:16 PM			
Docket Entry:	NOTICE GIVEN ON 19-NOV-2015 OF 0 NOV-2015.	ORDER ENTERED/236 N	NOTICE GIVEN ENTE	RED ON 19-			
	[	I		I			
02-DEC-2015 12:17 PM	MOTION TO REDEEM PREMISES	ITUAH, ABRAHAM		02-DEC-2015 12:00 AM			
Documents:	MTRPR_22_001.pdf						
Docket Entry:	59-15117059 RESPONSE DATE 12-22-	15.					
	Г	T	Г				
22-DEC-2015 05:09 PM	ANSWER (MOTION/PETITION) FILED	STAVRAKIS, CYNTHIA		23-DEC-2019 08:29 AM			
Documents:	Ituah redemption 1504T0504.pdf  Motion CoverSheet Form						
Docket Entry:	59-15117059 ANSWER IN OPPOSITION BEHALF OF CITY OF PHILADELPHIA)	N OF MOTION TO REDI	EEM PREMISES FILE	D. (FILED ON			
00 050 0045				00 050 0045			
23-DEC-2015 09:50 AM	AFFIDAVIT OF SERVICE FILED			23-DEC-2015 12:00 AM			
Documents:	AFDVT_24.pdf						
Docket Entry:	OF MOTION TO REDEEM PREMISES UPON CITY OF PHILADELPHIA ON 4-		ETURN RECEIPT REC	QUESTED			
24-DEC-2015 09:59 AM	MOTION ASSIGNED			24-DEC-2015 09:59 AM			
Docket Entry:	59-15117059 MOTION TO REDEEM PF DATE: DECEMBER 24, 2015	REMISES ASSIGNED TO	) JUDGE: CARPENTE	R, LINDA . ON			
28-DEC-2015 11:23 AM	RULE ISSUED	CARPENTER, LINDA		28-DEC-2015 11:26 AM			
Documents:	RLFIS_26.pdf			1			
Docket Entry:	59-15117059 A RULE IS ISSUED UPON THE REPSONDENT AND THIRD PARTY PURCHASER TO SHOW CASE WHY THE PETITIONER IS NOT ENTITLED TO REDEEM THE SUBJECT PREMISES HEARING SHALL BE HELD ON FEBRUARY 11, 2016 IN ROOM 232 CITY HALL, AT 2:30PM IN WHICH PETITIONER SHALL BE PREPARED TO PRESENT EVIDENCE OF PETITIONER'S RIGHT TO REDEMPTION AND ABILITY TO PAY THE REDEMPTION AMOUNT WITHIN 30 DAYS. NOTICE OF THE ENTRY OF THIS ORDER SHALL BE PROVIDED TO ALL PARTIES, INCLUDING THIRD PARTY PURCHASER BY PETITIONER. THE RIGHT OF REDEMPTION MAY BE LOST IF						

PETITIONER FAILS TO TIMELY SERVE THIRD PARTY PURCHASER AND THE CITY, WITH A COPY OF THIS RULE AND THE PETITION. ...BY THE COURT: CARPENTER, J. DECEMBER 28,

2015	IONBY THE COURT	CARPENTER, J. DEC	JEMBER 28,		
NOTICE GIVEN UNDER RULE 236			29-DEC-2015 10:21 AM		
NOTICE GIVEN ON 29-DEC-2015 OF RULE ISSUED ENTERED ON 28-DEC-2015.					
MOTION HEARING SCHEDULED			28-DEC-2015 11:27 AM		
59-15117059 HEARING ON FEBRUAR	Y 11, 2016 AT 2:30PM IN	ROOM 232 CITY HA	LL, PHILA, PA		
	T .				
NOTICE GIVEN			30-DEC-2015 12:30 AM		
none.					
REPLY FILED	ITUAH, ABRAHAM		30-DEC-2015 12:00 AM		
REPLY_30.pdf			1		
59-15117059 PLAINTIFF'S REPLY TO DEFENDANT'S ANSWER TO MOTION TO REDEEM PREMESIS FILED					
AFFIDAVIT OF SERVICE FILED			22-JAN-2016		
ATTIBITOR OF GENVIOL FIELD			12:00 AM		
AFDVT_31.pdf					
· · · · · · · · · · · · · · · · · · ·	I				
ANSWER (MOTION/PETITION) FILED	MYLONAS, PETER G		11-FEB-2016 02:29 PM		
doc20160211120249.pdf Motion CoverSheet Form					
			D. (FILED ON		
ORDER ENTERED/236 NOTICE	CARPENTER, LINDA		17-FEB-2016		
GIVEN			09:50 AM		
59-15117059 THIRD PARTY PURCHASER HAS BEEN GRANTED INTERVENOR STATUS AT THE BAR OF THE COURT. FURTHER HEARING SHALL BE HELD ON MARCH 23, 2016, IN ROOM 232, CITY HALL, AT 1:30 PM IN WHICH THE PARTIES SHALL BE PREPARED TO PRESENT EVIDENCE OF PETITIONER'S RIGHT TO REDEMPTION AND ABILITY TO PAY THE REDEMPTION AMOUNT WITHIN 30 DAYS. THE PARTIES TO ENGAGE IN DISCOVERY ON THE REDEMPTION ISSUES TO BE COMPLETED WITHIN 30 DAYS OF THIS ORDER. THE RIGHT OF REDEMPTION MAY BE LOST IF PETITIONER FAILS TO TIMELY SERVE THIRD PARTY PURCHASER AND THE CITY, WITH A COPY OF THIS RULE AND THE PETITIONBY THE COURT: CARPENTER, J., 2/17/16					
	NOTICE GIVEN UNDER RULE 236  NOTICE GIVEN ON 29-DEC-2015 OF F  MOTION HEARING SCHEDULED  59-15117059 HEARING ON FEBRUAR'  NOTICE GIVEN  none.  REPLY FILED  REPLY 30.pdf  59-15117059 PLAINTIFF'S REPLY TO I PREMESIS FILED  AFFIDAVIT OF SERVICE FILED  AFDVT_31.pdf  OF RULE TO SHOW CAUSE, PETITIO REQUESTED UPON DIMITROS DIMOI  ANSWER (MOTION/PETITION) FILED  doc20160211120249.pdf Motion CoverSheet Form  59-15117059 ANSWER IN OPPOSITIO BEHALF OF COOL SPACES, LLC AND  ORDER ENTERED/236 NOTICE GIVEN  ORDER_33.pdf  59-15117059 THIRD PARTY PURCHAS BAR OF THE COURT. FURTHER HEAS BAR OF THE COURT. FURTHER HEAD BAR OF THE CO	NOTICE GIVEN UNDER RULE 236  NOTICE GIVEN ON 29-DEC-2015 OF RULE ISSUED ENTERED  MOTION HEARING SCHEDULED  59-15117059 HEARING ON FEBRUARY 11, 2016 AT 2:30PM IN  NOTICE GIVEN  none.  REPLY FILED  ITUAH, ABRAHAM  REPLY, 30.pdf  59-15117059 PLAINTIFF'S REPLY TO DEFENDANT'S ANSWEINT PREMESIS FILED  AFFIDAVIT OF SERVICE FILED  AFDYT, 31.pdf  OF RULE TO SHOW CAUSE, PETITION AND REPLY BY CERTREQUESTED UPON DIMITROS DIMOPOULOS AND JAMES J  ANSWER (MOTION/PETITION) FILED  MYLONAS, PETER G  doc20160211120249.pdf Motion CoverSheet Form  59-15117059 ANSWER IN OPPOSITION OF MOTION TO REDIMED BEHALF OF COOL SPACES, LLC AND DIMITRIOS DIMOPOULOR GIVEN  ORDER ENTERED/236 NOTICE  CARPENTER, LINDA  ORDER STATUS OF THE COURT. FURTHER HEARING SHALL BE HELD GOOD FOR THE COURT. FURTHER HEARING SHALL BE PELD GOOD FETTIONNER'S RIGHT TO REDEMPTION AND ABILITY TO WITHIN 30 DAYS. THE PARTIES TO ENGAGE IN DISCOVERY	NOTICE GIVEN UNDER RULE 236  NOTICE GIVEN ON 29-DEC-2015 OF RULE ISSUED ENTERED ON 28-DEC-2015.  MOTION HEARING SCHEDULED  59-15117059 HEARING ON FEBRUARY 11, 2016 AT 2:30PM IN ROOM 232 CITY HA  NOTICE GIVEN  none.  REPLY FILED  ITUAH, ABRAHAM  REPLY_30.pdf  59-15117059 PLAINTIFF'S REPLY TO DEFENDANT'S ANSWER TO MOTION TO RE PREMESIS FILED  AFFIDAVIT OF SERVICE FILED  AFDYT_31.pdf  OF RULE TO SHOW CAUSE, PETITION AND REPLY BY CERTIFIED MAIL, RETURN REQUESTED UPON DIMITROS DIMOPOULOS AND JAMES J ZWOLAK ON 12/23/11  ANSWER (MOTION/PETITION) FILED  MYLONAS, PETER G  doc20160211120249.pdf Motion CoverSheet Form  59-15117059 ANSWER IN OPPOSITION OF MOTION TO REDEEM PREMISES FILE BHALF OF COOL SPACES, LLC AND DIMITRIOS DIMOPOULOS)  ORDER ENTERED/236 NOTICE  GIVEN  ORDER 131.pdf  CARPENTER, LINDA  GROER 33.pdf  59-15117059 THIRD PARTY PURCHASER HAS BEEN GRANTED INTERVENOR STORM STOR		

17-FEB-2016 09:46 AM	NOTICE GIVEN UNDER RULE 236			18-FEB-2016 09:13 AM		
Docket Entry:	NOTICE GIVEN ON 18-FEB-2016 OF ORDER ENTERED/236 NOTICE GIVEN ENTERED ON 17-FEB-2016.					
17-FEB-2016 09:56 AM	MOTION HEARING SCHEDULED			17-FEB-2016 09:56 AM		
Docket Entry:	59-15117059 HEARING SCHEDULED 2/16/16	FOR 3/23/16 AT 1:30 IN	232 PER JUDGE'S O	RDER ISSUED		
		1	1	ıl .		
19-FEB-2016 12:30 AM	NOTICE GIVEN			19-FEB-2016 12:30 AM		
Docket Entry:	none.					
24-FEB-2016 02:39 PM	MOTION/PETITION REPLY FILED	ITUAH, ABRAHAM		24-FEB-2016 12:00 AM		
Documents:	REPLM 37.pdf		JL.			
Docket Entry:	59-15117059 DEFENDANTS REPY TO	MOTION TO REDEEM	PREMISES FILED.			
04-MAR-2016 12:59 PM	AFFIDAVIT OF SERVICE FILED	ITUAH, ABRAHAM		04-MAR-2016 12:00 AM		
Documents:	AFDVT_38.pdf					
Docket Entry:	OF REPLY BY CERTIFIED MAIL, RET	URN RECEIPT REQUES	STED ON 18-FEB-2016	3.		
21-MAR-2016 01:02 PM	MOTION FOR SANCTIONS	ITUAH, ABRAHAM		21-MAR-2016 12:00 AM		
Documents:	MTSAN_39.pdf		4	-1		
Docket Entry:	60-16035860 RESPONSE DATE 4-11-	16.				
21-MAR-2016 01:06 PM	AFFIDAVIT OF SERVICE FILED	ITUAH, ABRAHAM		21-MAR-2016 12:00 AM		
Documents:	AFDVT_40.pdf					
Docket Entry:	OF RESPONSE TO PRODUCTION OF REQUESTED UPON ATTORNEY FOR 2016, AND 26-FEB-2016.					
28-MAR-2016 12:16 PM	ORDER ENTERED/236 NOTICE GIVEN	CARPENTER, LINDA		28-MAR-2016 12:16 PM		
Documents:	ORDER_41.pdf					
Docket Entry:	59-15117059 IT IS HEREBY ORDERED THIS COURT HAS FOUND THE PROPERTY AT ISSUE WAS VACANT NINETY(90) DAYS BEFORE THE SHERIFF SALE AND, THUS, IS NOT SUBJECT TO REDEMPTION FOR THE REASONS SET FORTH ON THE RECORD. THE SHERIFF OF PHILADELPHIA SHALL REMIT ALL EXCESS FUNDS TO THE ORIGINAL OWNER/PETITIONER, ITVAH. JURISDICTION RELINQUISHEDBY THE COURT: CARPENTER, J. 03/23/2016					

28-MAR-2016 12:16 PM	NOTICE GIVEN UNDER RULE 236			28-MAR-2016 04:49 PM		
Docket Entry:	NOTICE GIVEN ON 28-MAR-2016 OF ORDER ENTERED/236 NOTICE GIVEN ENTERED ON 28-MAR-2016.					
30-MAR-2016 09:05 AM	ANSWER (MOTION/PETITION) FILED	MYLONAS, PETER G		30-MAR-2016 09:08 AM		
Documents:	doc20160330090552.pdf Motion CoverSheet Form					
Docket Entry:	60-16035860 ANSWER IN OPPOSITIO BEHALF OF DIMITRIOS DIMOPOULOS		NCTIONS FILED. (FIL	ED ON		
01-APR-2016 01:11 PM	POST TRIAL MOTION	ITUAH, ABRAHAM		01-APR-2016 12:00 AM		
Documents:	PTTMF_44.pdf					
Docket Entry:	20-16046020 MOTION FOR POST-TRIA	AL RELIEF FILED.				
01-APR-2016 02:16 PM	POST TRIAL MOTION ASSIGNED			01-APR-2016 02:16 PM		
Docket Entry:	20-16046020 POST TRIAL MOTION ASSIGNED TO JUDGE: CARPENTER, LINDA . ON DATE: APRIL 01, 2016					
11-APR-2016 02:15 PM	ANS-OPP. TO POST-TRIAL MOTION	MYLONAS, PETER G		11-APR-2016 02:25 PM		
Documents:	doc20160411141707.pdf					
Docket Entry:	20-16046020 ANSWER IN OPPOSITIO DIMITRIOS DIMOPOULOS)	N OF POST-TRIAL MOT	ION FILED. (FILED O	N BEHALF OF		
13-APR-2016 02:32 PM	MOTION ASSIGNED			13-APR-2016 02:32 PM		
Docket Entry:	60-16035860 MOTION FOR SANCTION APRIL 13, 2016	NS ASSIGNED TO JUDG	GE: CARPENTER, LIN	DA . ON DATE		
19-APR-2016 04:38 PM	ORDER ENTERED/236 NOTICE GIVEN	CARPENTER, LINDA		19-APR-2016 04:38 PM		
Documents:	ORDER 48.pdf					
Docket Entry:	20-16046020 AND NOW, THIS 15TH D. AND DECREED THAT THE DEFENDAL DENIED BY THE COURT; CARPENT	NT'S MOTION FOR POS				
19-APR-2016 04:38 PM	NOTICE GIVEN UNDER RULE 236			20-APR-2016 12:20 PM		
	NOTICE GIVEN ON 20-APR-2016 OF C	DRDER ENTERED/236 N	IOTICE GIVEN ENTE	RED ON 10-		

22-APR-2016 10:57 AM	APPEAL TO SUPERIOR COURT	ITUAH, ABRAHAM		22-APR-2016 12:00 AM		
Documents:	APSUP_50.pdf					
Docket Entry:	**************************************					
26-APR-2016 04:13 PM	ORDER ENTERED/236 NOTICE GIVEN	CARPENTER, LINDA		26-APR-2016 04:13 PM		
Documents:	ORDER_51.pdf					
Docket Entry:	60-16035860 IT IS HEREBY ORDEREI COURT: CARPENTER, J. 4/21/2016	D AND DECREED THAT	THE MOTION IS DEN	IEDBY THE		
26-APR-2016 04:13 PM	NOTICE GIVEN UNDER RULE 236			27-APR-2016 08:26 AM		
Docket Entry:	NOTICE GIVEN ON 27-APR-2016 OF (APR-2016.	ORDER ENTERED/236 N	NOTICE GIVEN ENTER	RED ON 26-		
27-APR-2016 12:08 PM	FEE PD PURSUANT TO ORDER			27-APR-2016 12:00 AM		
Docket Entry:	CHECK NO. 6709 IN THE AMOUNT OF PENNSYLVANIA	F \$85.50 DISBURSED TO	O SUPERIOR COURT	OF		
		11				
13-SEP-2016 10:12 AM	APPEAL DISMISSED/APPELLAT CT			13-SEP-2016 12:00 AM		
Documents:	APDSM_54.pdf					
Docket Entry:	AT 1276 EDA 20166/24/16. PER CI	URIAM				
20-JAN-2017	PERMISSION TO APPEAL DENIED			20-JAN-2017		
09:26 AM				12:00 AM		
Documents:	APPRD_55.pdf					
Docket Entry:	TO SUPREME COURT AT 182 EM 201	1612/28/16 PER CURI	AM			

Case Description	▶ <u>Related Cases</u>	► Event Schedule	▶ <u>Case Parties</u>	Docket Entries
	E-Filing System	Search Home	Return to Results	